

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:19-cv-00106-ABJ**

DAVEY v. FEDERAL BUREAU OF INVESTIGATION  
Assigned to: Judge Amy Berman Jackson  
Cause: 05:552 Freedom of Information Act

Date Filed: 01/07/2019  
Jury Demand: None  
Nature of Suit: 550 Prisoner Petition: Civil Rights (Other)  
Jurisdiction: U.S. Government Defendant

**Plaintiff****JONATHAN DAVEY**

represented by **JONATHAN DAVEY**  
R27328-058  
ELKTON  
FEDERAL CORRECTIONAL  
INSTITUTION  
Inmate Mail/Parcels  
P.O. BOX 10  
LISBON, OH 44432  
PRO SE

V.

**Defendant**

**FEDERAL BUREAU OF  
INVESTIGATION**  
*United States Department of Justice*

represented by **Marsha Wellknown Yee**  
U.S. ATTORNEY'S OFFICE FOR THE  
DISTRICT OF COLUMBIA  
555 Fourth Street, NW  
Washington, DC 20530  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
01/07/2019		<b>Initiating Pleading &amp; IFP Application Received on 1/7/2019.</b> A copy of the docket sheet has been mailed to the address of record for the pro se party. (zmd) (Entered: 01/18/2019)
01/07/2019	<u>1</u>	COMPLAINT against FEDERAL BUREAU OF INVESTIGATION filed by JONATHAN DAVEY. (zmd) (Entered: 01/18/2019)
01/07/2019	<u>2</u>	MOTION for Leave to Proceed in forma pauperis by JONATHAN DAVEY. (zmd) (Entered: 01/18/2019)
01/28/2019	<u>3</u>	PRO SE ORDER directing within 30 days of this Order, unless an extension of time is granted, plaintiff to provide a six month trust fund prisoner account statement and failure to comply will result in dismissal of case. Plaintiff shall provide the requested information specific within this order. Pro Se party has been notified by first class mail. Signed by Judge Timothy J. Kelly on 1/26/2019. (zrdj) (Entered: 01/30/2019)
02/25/2019	<u>4</u>	RESPONSE TO ORDER OF THE COURT re <u>3</u> Pro Se Order Directing Prisoner Statement, filed by JONATHAN DAVEY. (zmd) (Entered: 02/26/2019)
03/15/2019	<u>5</u>	ORDER directing an initial partial filing fee in the amount of \$48.36 from Prison Account of JONATHAN DAVEY and granting MOTION for Leave to Proceed In Forma Pauperis (see order for full details). Pro Se party has been notified by first class mail. Signed by Judge Trevor N. McFadden on 3/12/2019. (zmd) (Entered: 03/15/2019)

03/15/2019		Case Assigned to Judge Amy Berman Jackson. Unassigned is no longer assigned to the case. (zmd) (Entered: 03/15/2019)
03/27/2019	<u>6</u>	SUMMONS (3) Issued as to FEDERAL BUREAU OF INVESTIGATION, U.S. Attorney and U.S. Attorney General (zmd) (Entered: 03/27/2019)
04/09/2019		Partial Filing Fee Received from JONATHAN DAVEY in the amount of \$48.36, receipt number: 4616097517. (zrdj) (Entered: 04/10/2019)
04/19/2019	<u>7</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. FEDERAL BUREAU OF INVESTIGATION served on 4/3/2019, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 04/05/2019. (jf) (Entered: 04/22/2019)
05/01/2019	<u>8</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 4/23/2019. Answer due for ALL FEDERAL DEFENDANTS by 5/23/2019. (ztd) (Entered: 05/07/2019)
05/10/2019		Partial Filing Fee Received from JONATHAN DAVEY in the amount of \$44.00, receipt number: 4616097960. (zrdj) (Entered: 05/14/2019)
05/22/2019	<u>9</u>	NOTICE of Appearance by Marsha Wellknown Yee on behalf of FEDERAL BUREAU OF INVESTIGATION (Attachments: # <u>1</u> Certificate of Service)(Yee, Marsha) (Entered: 05/22/2019)
05/23/2019	<u>10</u>	ANSWER to <u>1</u> Complaint by FEDERAL BUREAU OF INVESTIGATION. (Attachments: # <u>1</u> Certificate of Service)(Yee, Marsha) (Entered: 05/23/2019)
05/24/2019		MINUTE ORDER: Before the Court in this FOIA case are a complaint and an answer. The requirements of Local Civil Rule 16.3 and Rule 26(f) of the Federal Rules of Civil Procedure appear to be inapplicable. Defendant shall file a dispositive motion or, in the alternative, a report setting forth the schedule for the completion of its production of documents to plaintiff, on or before June 21, 2019. Signed by Judge Amy Berman Jackson on 5/24/19. (ms) (Entered: 05/24/2019)
05/24/2019		Set/Reset Deadlines: Defendant shall file a dispositive motion or, in the alternative, a report setting forth the schedule for the completion of its production of documents to plaintiff, by 6/21/2019. (jth) (Entered: 05/24/2019)
06/19/2019	<u>11</u>	STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Attachments: # <u>1</u> Certificate of Service)(Yee, Marsha) (Entered: 06/19/2019)
06/19/2019		MINUTE ORDER. In light of <u>11</u> defendant's status report, it is ORDERED that defendant shall file another status report by September 5, 2019. Signed by Judge Amy Berman Jackson on 6/19/19. (DMK) (Entered: 06/19/2019)
06/20/2019		Set/Reset Deadline: Defendant's Status Report is due by 9/5/2019. (jth) (Entered: 06/20/2019)
07/12/2019		Partial Filing Fee Received from JONATHAN DAVEY in the amount of \$40.72, receipt number: 4616099507. (zrdj) (Entered: 07/15/2019)
08/09/2019		Partial Filing Fee Received from JONATHAN DAVEY in the amount of \$95.56, receipt number: 4616100118. (zrdj) (Entered: 08/12/2019)
09/05/2019	<u>12</u>	STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Certificate of Service)(Yee, Marsha) (Entered: 09/05/2019)
09/09/2019		MINUTE ORDER: On consideration of the <u>12</u> Status Report filed by the FEDERAL BUREAU OF INVESTIGATION, defendant shall file its next status report by October 30, 2019. Signed by Judge Amy Berman Jackson on 9/9/19. (ms) (Entered: 09/09/2019)
09/09/2019		Set/Reset Deadlines: Defendant shall file its next Status Report by 10/30/2019. (jth) (Entered: 09/23/2019)
09/10/2019		Partial Filing Fee Received from JONATHAN DAVEY in the amount of \$10.36, receipt number: 4616100558. (zrdj) (Entered: 09/11/2019)

09/19/2019	<u>13</u>	RESPONSE re <u>12</u> Status Report filed by JONATHAN DAVEY. (jf) (Entered: 09/23/2019)
09/27/2019		MINUTE ORDER. Defendant's status report due on October 30, 2019 shall address the increase in number of responsive documents, which plaintiff references in his September 19, 2019 response <u>13</u> . SO ORDERED. Signed by Judge Amy Berman Jackson on 9/27/19. (DMK) (Entered: 09/27/2019)
10/30/2019	<u>14</u>	STATUS REPORT by FEDERAL BUREAU OF INVESTIGATION. (Attachments: # <u>1</u> Certificate of Service)(Yee, Marsha) (Entered: 10/30/2019)
11/01/2019		MINUTE ORDER: On consideration of defendant's <u>14</u> Status Report it is hereby ORDERED that defendant shall file its next status report by December 4, 2019. Signed by Judge Amy Berman Jackson on 11/1/19. (ms) (Entered: 11/01/2019)
11/12/2019	<u>15</u>	RESPONSE re <u>14</u> Status Report filed by JONATHAN DAVEY. (Attachments: # <u>1</u> Exhibit)(jf) (Entered: 11/18/2019)
11/18/2019		Set/Reset Deadlines: Defendant shall file its next Status Report by 12/4/2019. (jth) (Entered: 11/18/2019)